

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

v.

JAMES V. BARLOW,

Defendant.

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Case No. 2:21-cr-089

CHIEF JUDGE SARAH D. MORRISON

FINAL ORDER OF FORFEITURE

This matter is before the Court on the United States' Motion for Final Order of Forfeiture (Doc. 262). Upon consideration of the United States' Motion and the record in this case, the Court finds that:

On December 12, 2022, the Court entered an Amended Order of Forfeiture (Doc. 197) in this case finding that the requisite nexus exists between the subject property identified therein and the violations to which Defendant James V. Barlow agreed to plead guilty and ordering the defendant to forfeit his interest in the property to the United States under 18 U.S.C. § 982(a)(1) and 21 U.S.C. § 853(a)(1) and (2); and

In accordance with 21 U.S.C. § 853(n), as incorporated by 18 U.S.C. § 982(b), and Rule 32.2(b)(6)(C) of the Federal Rules of Criminal Procedure, the United States provided notice of the entry of this order of forfeiture to third parties who may assert a legal interest in the property described therein by direct written notice (Doc. 261) and by publication on the government's official internet site, www.forfeiture.gov, for at least 30 consecutive days (Doc. 260); and

No petitions asserting a legal interest in the forfeited property have been filed in this case, and the time for the filing of such petitions has expired. There are no parties who reasonably

appear to be a potential claimant with standing to contest the forfeiture of the property that is the subject of the Amended Order of Forfeiture. Therefore, potential claimants Craig and Lenora Johnson, Bianca Graulau, Fuane Thurman, Nicholas Quick, Jesse Steele, Dwight Calwhite, Constitutional Advocacy Group LLC c/o Nathan Nearman, Barlow Family Limited Partnership c/o Registered Agent James F. Engelking, and all other persons and entities are now in default; and

On December 9, 2022, the Judgment (Doc. 195) was issued in this case adjudicating the defendant guilty of the offenses of Conspiracy to Possess with Intent to Distribute a Controlled Substance Analogue, a violation of 21 U.S.C. § 841(a)(1) and (b)(1)(C), and Conspiracy to Commit Money Laundering, a violation of 18 U.S.C. § 1956(h), and sentencing him, among other things, to forfeit his interest in the property described in this case to the United States; and

On April 9, 2024, the Sixth Circuit affirmed the Judgment and the Amended Order of Forfeiture (Doc. 257); and

The property described in this case is subject to forfeiture pursuant to 18 U.S.C. § 982(a)(1) and 21 U.S.C. § 853(a)(1) and (2).

NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED:

1. That all right, title, and interest in and to the following property is hereby **FORFEITED** to the United States of America:

- a. The following cryptocurrency seized from wallets owned by Defendant James V. Barlow including any derivative units of such cryptocurrency resulting from fork, dividends, interest, or other means:

| Amount of Cryptocurrency | Wallet Address |
|-----------------------------|---|
| 0.07692270 BTC ¹ | 3KmzJxFx6Nr7PYjsmqrPAUmThrT85Y6PR1 |
| 0.02113000 BTC | 32juQXT6GzG3a3Knd6g9XDRFQvGsvxawwL |
| 0.00357018 BTC | 3Dj8GDvuqCgCJw4UgVBTbdWANrAH4eWC1C |
| 0.06067440 BTC | bc1q6dcr4fwnz0gl9dxqv0p24qyuhfrfdgdr2qwtzvf |

¹ BTC = Bitcoin cryptocurrency.

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| 0.00116606 BTC | bc1qaaueygvk828v2wuz0a4zm4wvqsgmmmm92kfs30e |
| 0.00336344 BTC | bc1qq3rn9tq7srg9lyh4sj2smpvl6gujnv8rzuf89 |
| 0.00346184 BTC | bc1qjxe8ffwa3jhulv5j0zkm7henx65qsagt9mksa6 |
| 0.00062355 BTC | bc1qppgq3h5wcdkh6t23wm5gyzrgs0m67vuu5yr8jg |
| 0.00332544 BTC | bc1qqcr9z0cvlvtpdkect2qurv8nhrjfywljlf55nx |
| 0.00196334 BTC | bc1q98k4hcxuqn8gsj3s7sske7lhatx54lkuyppqq5q |
| 0.00187484 BTC | 1P3rkdEd9miGaMKKHqBz9AwMYsWeL2sYmQ |
| 0.02005223 BTC | 15H59Aah7YKgjutbjeoam13zBeov4NJdMA |
| 0.00048519 BTC | 12DtSEoNJcse1RnUdCBZxKb8JcUrPVJ7ii |
| 0.00059620 BTC | 142mxNF4USPT4KKNoJYHUoHbKoEx7wDHA7 |
| 0.00345200 BTC | 17QUsMjyjVira8Ac5Pyi1qJY5Z74UeVz1X |
| 0.00010000 BTC | 12DtSEoNJcse1RnUdCBZxKb8JcUrPVJ7ii |
| 0.00051720 BTC | 1L3CTJtbiThzk2dwfnynWLAosxUEsUaVKN |
| 0.00177230 BTC | 1GgGbux5wLdcQ7x98qvsajv36NA9s45AH4 |
| 0.00356930 BTC | 1C64hPBS8iQiKPTjd49VHCWopW3afATvXg |
| 0.00080487 BTC | 1EJJSa7tdASq2ssgb32kpx6FPYCeQrJRRt |
| 0.00186410 BTC | 1Nhvnqs34kH46SsVPfcUyxbXHk6x9297v |
| 0.00183300 BTC | 1ABfFfyiJAJeuUftPVfv4xJsuG8eJ8NJgE |
| 0.00132820 BTC | 14G865mrap2aWvDjTPQYcNT8cr3MvYTPox |
| 0.00001852 BTC | 1Js12zpjNP995GVDv2CSJ7JH4SFZhXyTey |
| 0.00125840 BTC | 1NgUcizPtfeB95BhwGZXzc4mwJw4v13kkb |
| 0.00077650 BTC | 167WQvDpgFRMuZGMiqnaHTE8FzriCBNYxU |
| 0.00071164 BTC | bc1q80r4zwwzlu7q8tnka8jwhn3va8r0rs2mewezr2 |
| 0.00289894 BTC | bc1qs768c0gfgs0733dmq2yc3zeuzm4flkn643qtsy |
| 0.01000000 BCH ² | qpku9tw38e0auhpq24hd6wa4dkdc7des2st7x3cp22 |
| 9.08934853 BCH | qq4tel9y43t4kkm3yvjhcaveeuxquaxvycpk9dstlm |
| 0.34565245 BCH | qzzkm24cj77yfsjdgq5hn02n07algz2yevt6txymfr |
| 1.99999771 BCH | qqqkcps6yfh0vhtjn0zgs4fff4y9n3fvc4w9ledn |
| 9.30199771 BCH | qpmvayjhl8smd7z7lqw0x50mmak68dm0vzwq8at7u |
| 2.824863 ADA ³ | addr1qxugkkmeqkv4w6sefp2dqy3ynk5j9zexeuf675akenkr9mdl vxush90g7nqnznzv6z6auw2tnyymglygj7d8v0aves4xcfuw |
| 15 ADA | addr1qytdq20006dvmf2gc2zswd34ka47jfv83ud6p9zj5ahzamdlv xush90g7nqnznzv6z6auw2tnyymglygj7d8v0aves4c4ph8 |
| 449981.826359 ADA | addr1qxns73wmt0mnzyqwzu5673fz8q3708aa5qs40f7vqaa8c99mdl vxush90g7nqnznzv6z6auw2tnyymglygj7d8v0avespkvcdf |
| 20639.2 ADA | addr1q9dmn3sh6ge44sh730wye9ucvyuxqzgq620v82pzx19n84mdl vxush90g7nqnznzv6z6auw2tnyymglygj7d8v0avesgigs9w |
| 245362.39218 ADA | addr1qxzgr58dcumhgcmmwv5gc2lc9tyx2a2l3aym0t9ezc729mdl vxush90g7nqnznzv6z6auw2tnyymglygj7d8v0aveshy8j99 |
| 3033.687717 ADA | stake1uxaklkrwgtjh50fsf3f3xdpdw7899ejzd50jyf0xnk87kvc8yf97c |
| 512.288229 ADA | addr1q97qzext0uhv8dtjhxwgh6negygc0xjqajs trrysnpymmtuq9 jvklewcw6h9wvu3048jsgsns7dypm9qkxxfpzxzfhksy8utrs |
| 283998.826359 ADA | addr1q9qnwh8lnlp3px6xglurlrmusk5yuf8sd29242k7hekkx9mdlvxus h90g7nqnznzv6z6auw2tnyymglygj7d8v0avesypvlhq |

² BCH = Bitcoin Cash cryptocurrency.³ ADA = Cardano cryptocurrency.

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| 0.28331307377777777777 ETH ⁴ | 0xe5ca01ff7e98cd7bf209895a2de04aad22cb96ab7a5dfdc61fc0ac4f7aa80911 |
| 0.927160225 ETH | 0x748589b0eb2713ef5a940764ba2343a66b7603443056fd2f15f47b4b33cdc993 |
| 22.176731417442724858 ETH | 0xebae34414a6f3664fb49bf6ed86d4e86a26092151bc889b9af592b6 |
| 0.298443892 ETH | 0x4fbfd98a72553023d789137ba0b248be5f0ed06a855fb4f2a7a4a3 |
| 0.92960739 ETH | 0xfe7fe5931b71df73ce363833fde43635bd0d95c0 |
| 0.000861 ETH | 0xelacac024e2553e21fbf20d94ca45f7113c4154 |
| 0.91633964 ETH | 0xelacac024e2553e21fbf20d94ca45f7113c4154 |
| 0.41636360 LTC ⁵ | ltc1q5yauk3j22tj8wnmu40km4ufzkg5eknfs7e4y2z |
| 0.58600860 LTC | ltc1qc23uggydqggac2pctxwgh3v2m7qf2nw5z46ccw |
| 0.34487135 LTC | ltc1qfrpa27vzvjt43vnqgerypr7eh4sgm7khfud0 |
| 0.56006237 LTC | ltc1qwxcpvfvf5p8vn33x87hzgcwyheaqveh9rf0ngx |
| 0.88459934 LTC | ltc1q35tlhkuagmnjel4c65wszepusf29my4j737u6r |
| 0.91952218 LTC | ltc1qj8lu49jumhd2wmg5sza6tdgcrck84qtwr7uyu |
| 0.56227148 LTC | ltc1q9xfyu709ew8xah7da2wxjlsv2y2ksuqhwdven |
| 0.33931910 LTC | ltc1q9sxqy0hzwuc8nzsm2kqfdhqxx5xj2y6agfmyg |
| 0.37162809 LTC | ltc1qdwxf0f2vpsrp099eq3sv36lphp4w9rgs9a8gwh5 |
| 0.19583067 LTC | ltc1qum73j3esjp7khrgluutn24kh07fxhth8ey09nl |
| 1.10739813 LTC | ltc1quyuwjuv5dv7s2ujul857vq4nnazd0a2qh9qmk8 |
| 0.36320907 LTC | ltc1qxyxnh02asu2f9wgs123gcjk7706y57pt0mwmgd |
| 0.41826473 LTC | ltc1qyv6awpzqfy7afsul4pcqvrw6h3u5rmq9n5kz5 |
| 0.27204643 LTC | ltc1qw0qerta9phmeuj99pvc9ngw7eycnrdhplukp7t |
| 1.09294355 LTC | ltc1q6c032lummk8vpe0hlzvdugtm7kqrhvtetp3xa2f |
| 0.20045406 LTC | ltc1q6rtx9p0t678ekkwtl3qd0xajg2kmqe0awz0zzq |
| 0.75388269 LTC | ltc1q2tmf92l3d5ptwggw9hl0cuevf3rjs0fj3er807t |
| 0.20014188 LTC | ltc1qz08ay050q4rguuw2j75zuscgmjgt7agw7y4uw |
| 0.33779804 LTC | ltc1qd8naj5h0g72e5lpfgh62j9pjhxqu5g8x3ty3rx |
| 1.04211985 LTC | ltc1qgtp82lvwd0676d44rf2rrhur98l9cvzuegd0hp |
| 1.67961317 LTC | ltc1q8pkq3sztmn3k58vhkf8ndl9f5prg3ytupx0zew |
| 0.44415705 LTC | ltc1qrjcpvp6uqtj3jnt6a4m8jqdswe5dpmlfamm8kq |
| 0.42798064 LTC | ltc1qz5a040qkf70h48m6n2l5dsawf3t3gx4sy5jhlx |
| 0.65296509 LTC | ltc1qttt2sg78kn3p94c7mwp8slesn40d8s9ndfd32l |
| 1.05977784 LTC | ltc1q263l8akejwtdv6fr5ugjyxqq85v5xq6eee8ksc |
| 0.45100106 LTC | ltc1qyv6zg2hln8xz5n9smqyvgyezgyswqpeazc4t8 |
| 0.70967696 LTC | ltc1qpdaazpts9kaj7y52y5kp77wzp8g3q5nkky4yue |
| 1.00104407 LTC | ltc1qwayekytufqysj93h3z0pj17eug667nh8kkgca8 |
| 0.92026856 LTC | ltc1q8j9rxsvprp0q77apgvw3kf9rv58p9a93qhk8he |
| 0.24489698 LTC | ltc1qn5vjh224th4nx45r0gsakssxxlhwnkrpq7wvrm |
| 2.28616509 LTC | ltc1qtrk02aty95tqxfsfxyqny2k9r4gguvgetjn0 |
| 0.53705138 LTC | ltc1q9cvl42lsdm99v3r4k4hrkrpwwd0zz2fjlnxx78 |
| 0.52888303 LTC | ltc1qqjzx7s33jgpwxpert8xncsmg0w4fjvu65dtge |
| 0.37458894 LTC | ltc1q28nhpn97xy5p53ly0ptsdq2tzu8kr349w5akks |
| 0.36083423 LTC | ltc1qv3ks4w2xznvtw26e56tk9etjpv18qv5jz2s4q |
| 0.47531830 LTC | ltc1q5kcw0ph3rpcfgrwkju57g5avd792y34pdj9g6rz |

⁴ ETH = Ethereum cryptocurrency.⁵ LTC = Litecoin cryptocurrency.

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| 2.45368155 LTC | ltclq2mvl9wz0hagqrrsky3aksu0egaf4k6e38jge4m |
| 0.1620682 LTC | ltclq5std222ltu36ptmehzgp89xpg7knarrgpc36ul |
| 3.42672983 LTC | ltclqjn3wlddgnl9krq70v3xmyryqja9pa70lqqqfxe |
| 0.70468502 LTC | ltclqvkd4z7lq2vjuaal2hjt0vagdnclgekx34lzhm |
| 0.6562565 LTC | ltclq9hmnv5hg50x5vrzx4fmg6jv8xxkcs9arpetg7 |
| 0.87461662 LTC | ltclqf9xzqmaf8mm7lcurmm4a5wre23e6gxyjrqqff |
| 0.37512686 LTC | ltclqa7umwcmvldjpf2kyy9pattxgc9g7rvzqd9wx9 |
| 2.37878077 LTC | ltclq2xangktv7n5dfprujwhaz8y3ylcyenmjhrmp78 |
| 0.83781655 LTC | ltclqtakuq30vf4fsqjudn0rjxap5ayd5rt0gk6t982 |
| 1.19777381 LTC | ltclqpzkt0ct5qyl9d5s78mdj0jre2z2uy5fnm9gp4s |
| 0.59431798 LTC | ltclqk3kejvuglsyxw5624r2jgrcray3dae5xmst8cr |
| 1.39798628 LTC | ltclq0vsgy0k36g94astk3t6k65wm7umetxuqsmk47h |
| 0.515765 LTC | ltclq70dgjw62ewm7qqx2qt6yc2srfe2unfsh3zyj2e |
| 1.22855165 LTC | ltclqtu792kav5uzuwnvptduda4phu657x7x5v7k2l |
| 0.46136831 LTC | ltclqhr0nr3a4htxjg94kjl3m6095dfvluqmjxjynjg |
| 1.32032164 LTC | ltclqg39k5stwhyh20xhjr8nuwqr2yszz6p70wpuafx |
| 1.16635605 LTC | ltclqct0d5zrz9z3e56zmvpm6mx9d7ndxeg8lsw92y9 |
| 1.28292257 LTC | ltclqeedyrvy8l8fuxkvegm8zqdmpeawqnm3drq3yu |
| 0.12038482 LTC | ltclq6r8pcw9ztkamp9lkvyh534fqj7wtqedrk9rf38 |
| 1.11039152 LTC | ltclqusyfrusyqftzj7gt8u3wkud2vjdwchpuj3eqkz |
| 0.56216817 LTC | ltclqme8dnka54kjceglyrqng8zhm0dsdz0dn66nyk3 |
| 2.44654885 LTC | ltclq4h356gnam4uttctry2fgja9ekm0wptu5j2l0lm |
| 2.52581638 LTC | ltclqr068dca8j2fmr35gmsqclzjdnylqt86ktx7fq7 |
| 1.97347803 LTC | ltclqxa02sfrwuknv5ppqmgzfnrx7wgt422aldvy8wa |
| 0.45952312 LTC | ltclqsfr0knl95s8t45v4scjp6q3rjssjtqgwh7x9uw |
| 1.11306956 LTC | ltclqn4vgz0m2adm9nqmmk00dk9mjfzdtq8mha02hx |
| 0.52641781 LTC | ltclq9wz8xk3gs3ulpw27pnhqfcv24qnyhxr569rsz |
| 0.98905508 LTC | ltclqun7xk9gpt2ucjd0mc9m27fseyr2ekxay83634 |
| 0.22985719 LTC | ltclqefs3dkcnjznyzddh5kgfg6797vczqkd2cxq7ln |
| 0.7723052 LTC | ltclq8ssg3lhqcwkp5tddzc6w2x6fs8x8r7ewsyk0q4 |
| 0.55066674 LTC | ltclqajeu3te6wwrjtjv0y42n6s5xtjngem7ypjppjc |
| 1.26863105 LTC | ltclqx9qfxrlp5v9jevuukuknjss38t68xpe37kep97 |
| 0.17468682 LTC | ltclq72kxufsxr5ea5qrlchcxk640kmt977klu2tkhn |
| 1.4080863 LTC | ltclqm79puhx7a8plvml39kpyd0ek4d5puj52y9t0fr |
| 0.24832438 LTC | ltclqylzr2pj6vyccamdlr3kq2l5edfemm2e2xadr7f |
| 0.2199638 LTC | ltclqvej8r6wuq0t5kpdllquz8lu7mz9wt5gmsywcjx |
| 0.85086981 LTC | ltclq6yp3tq0wxthdc4dp7ksfhxuup9956s94tc7hfd |
| 0.9022037 LTC | ltclqqdhpamtka0dzjuv5xdv8laj3t2em2ez0m33n44 |
| 0.74389412 LTC | ltclqwq7yqvnzu8ru9qu74nq5nmykmdn0aeqlzdkg8w |
| 1.18439892 LTC | ltclqm67m675he7sp65a0c8779vv8neanxnqxsslc2l |
| 0.73388364 LTC | ltclqya72ukwrcpecm4ye6zddq6p0x6uve50akhph5hq |
| 4.32506073 LTC | ltclqknzwwq5fm9ed994pec228zu456u5a5n65vnljwq |
| 2.53403713 LTC | ltclq2p8ruzr2neqkm5gzgndkdt2sq9vhl6zn7x9qae |
| 0.50234679 LTC | ltclq5th9jguk2kkx7p9mxzw2q8vu40e9fjs3evwhs |
| 0.52170887 LTC | ltclqmdvlt5g8khwzga9unymuq7lqu2rgq5sm4r6xey |
| 0.53101935 LTC | ltclq4uy4h0mf4smcvfpvu2h6c6awcn2ww4r30l73pu |
| 0.58386395 LTC | ltclqyqez2jerknux8l6zz5xq4f43fg5gh0qfu6593n |
| 0.99347836 LTC | ltclqd7wsgkw9r0xc4a533nkeenr76ls25zs93axwsn |
| 0.30367165 LTC | ltclqax9emr9xc5u34djtjly8wyu7urg3z9u3dqwzas |

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| 1.06218026 LTC | ltc1qxs6fwutqyl6n8r04a7fpqa8e2x2am589mp4s9r |
| 4.39039214 LTC | ltc1qp3h3h0vt74l84wshwsdgvjc408gv2llwclkykfq |
| 0.52299188 LTC | ltc1q8xy8uprx6aj5vgpkexp3dwgcwygxyks6z94uqq |
| 0.25826233 LTC | ltc1qz3tgdap8twa55dtkz9l2sfgh3yany6ggcxmtjx |
| 0.92836455 LTC | ltc1quz7vc9xtvvjy4zvzklumczl0494tymcqcrzfaa |
| 0.20597733 LTC | ltc1qyegz8jwu7ggx4psheeuucukcq7zhys07zyj2rr3 |
| 0.32784561 LTC | ltc1qfucsz58kglzg8xvp5trt7jyw077p2xe70gkyq2 |
| 0.1906743 LTC | ltc1qke62dt8dh475xdcxs990vt4cv2lwt8tn5yj45r |
| 0.13353863 LTC | ltc1qy4uempt8qje3anqwgaq5ywj7pa4d9q2ucena0 |
| 0.79725189 LTC | ltc1qr2q44x4f9uv38zal5785qh38kw4xuclxtgckw0 |
| 0.1374513 LTC | ltc1qw64dqyvql3mxsdmkwenf34q0f10t2d4l9hj3w8 |
| 0.33674137 LTC | ltc1qhstalkqfjd4n39ujcxv8cqtlv89xh53jdyrvku |
| 0.55227356 LTC | ltc1qtsaxaudq3078hzc0r2gml4ns7l5k7tmwy2qg92 |
| 0.79308423 LTC | ltc1quehu2rjf5vr3ultjtwamypxudxvrdphtfrs9rt |
| 0.16868499 LTC | ltc1qvzmextzvsuz9r4nhxn94nvhmgwwnpcpk0su342h |
| 1.53860104 LTC | ltc1qxcclkvd3gmh27tu37fr5rys8v0ftq6knku6fpq |
| 0.76607054 LTC | ltc1qap3y8fmywah09mjrqqzj0ygnwrwpjpw5nfvvwn |
| 1.144259 LTC | ltc1qu5dfg04gewe90hn4gq394c8tw4up48d75jrexp |
| 1.98911697 LTC | ltc1q6822d4kzmye4ckwylszlt98cj2ncz9zkpm7nke |
| 4.84186369 LTC | ltc1qjfxgcvaaz0mhp7pptrunlla838qwaz4txps33 |
| 0.88402349 LTC | ltc1qmd7s8n4glhklfwyg9sxc39dftjz3fnm9e7zn0 |
| 0.23734555 LTC | ltc1qt92ap3tf6yzazzgzuatdfr0vuudw0hv08uj3y3 |
| 0.36511538 LTC | ltc1q5rsltz5rda5uaq6aytd84t35x4ale5tucwnyjc |
| 0.81021885 LTC | ltc1q2g3cql5epx6acqk43veqy0umcs39dj9nrnxrz |
| 0.47119552 LTC | ltc1q4ts004c2sw05l28c7s3s9qztyeqc6f77erjx4e |
| 0.41205914 LTC | ltc1qyz2d277t0wx0rsqkn8nnrs69vhde2u0m4d4vxf |
| 1.62024864 LTC | ltc1q0aujdw705kv0au44gx00e4afu0r5qsj8xux7u |
| 0.2482137 LTC | ltc1qplsx6rq68mr8fkcmqgh7rdgtu499exm559w89z |
| 0.53163336 LTC | ltc1qwyfpa227y3mex34xdpdzdl2g7z8dq2226nptwv |
| 1.19107461 LTC | ltc1qsy0cg0pggq0fdzn7ylsdd4398palgqfx8jna8 |
| 1.69870763 LTC | ltc1qfycwvkw9xazsq0wdv37zs97apltw5sntk6745 |
| 0.19707711 LTC | ltc1qcv3c9zxrlz5r56xxtpe8n4t86pnmt8020ze5c |
| 0.87166752 LTC | ltc1qxl29f48kajjqe5pjjevmduq3jgu57ke0uq8cg5 |
| 0.42025829 LTC | ltc1qs53hljsgwtujh6v5vt02muejweu89puplc2z5 |
| 0.80422847 LTC | ltc1qdv3s2lzt2td9arpysyw9l6mfp4paw88ty55jmr |
| 0.50268462 LTC | ltc1qpsyuke395t2rc88lfpwkk650lm23uyelwsdt8r |
| 2.6008778 LTC | ltc1qdsx758dw933nndlqlf04rjtxzcwswcdp4kduc |
| 0.82249309 LTC | ltc1q7srqxtg3ad2sjccrpe2d999e0yp46rysh00fec |
| 1.90197138 LTC | ltc1q6vktjdx2sy5kcrkxr9m4gz57krmmj8ewstysus |
| 0.58761826 LTC | ltc1q4a5dhm99q540cz20kja3hgjxx4ee8tcn3nj20q |
| 0.73467286 LTC | ltc1qg76l2m9e0lmsjjagxd7yzm28hcp7hwue7388fc |
| 2.22724226 LTC | ltc1qvwddhwc39x2ycj46lfvjy3mu94xjw7ztlpxx |
| 1.38902919 LTC | ltc1q2kw95kw4j3g6p0frfzgrgu9svkgjl9mnpml5sp |
| 0.81181975 LTC | ltc1qls7g2qpge3l68rgpd4c64p6a339552q33ef3uf |
| 0.71639278 LTC | ltc1qme884czv7v7lkup6x4x73lr28s9jkvzkv97dda |
| 0.44463092 LTC | ltc1qn99njccwm9p3mt5satvl4xp0k0nxqer5ztxhsy |
| 6.703352 LTC | LbbkYeuYAZTPRAXYinannNXyQNP4jj2Jfj |
| 0.51740189 LTC | LS7THWxSpAa5YR9prPmNEMr9lpXHhBSR12 |
| 9.57621714 LTC | LfUf7WpLeBiC1gjzwR9uK8MxtKhS4qft15 |

| | |
|-----------------------------------|---|
| 3.54878005 LTC | LLiK3kcDnJCLS6F6Mrf9st3K1RY8WQni6Z |
| 1.0 LTC | MC1f3BbrtNasQ4umgJ8X111GxnET3Ny7e5 |
| 31.87221554 LTC | MQWNkcaw5JSaYfqKzUzjNneFng7MGUW7i |
| 43.68050477 LTC | MS4ffr3NFP7MaqGKoPh7Mr8MYWGPfSfB1J |
| 51,348.466929 XRP ⁶ | rLePCL5WDFBTzqvCBiuoxXnzauj1WVa3Hc |
| 25,866.1516062 XLM ⁷ | GCFLXAUG5VPRD5V46OU2KZPJHE7RYFZ6FR7OK4V MPIRSAADXZDS32FMO |
| 0.0002000 XLM | GAV5XPUHSNDLRMACDGCYDCAV2FRIPQWNWVJNH KI5ZNZWAQNGED4QYKUT |
| 0.56143664 ZEC ⁸ | t1cyBWMRZnzYtGnU2Cjgg2Kt9RFerR35rnT |
| 1.08718864 wBTC ⁹ | 0xelacac024e2553e21fbf20d94ca45f7113c4154 |
| 25.82277282 wBTC | 0xelacac024e2553e21fbf20d94ca45f7113c4154 |
| 478.5856 LINK ¹⁰ | 0x3f60c4cb8585d200a0608a8d97c870d1744985dc |
| 3105.3 CRO ¹¹ | 0x3f60c4cb8585d200a0608a8d97c870d1744985dc |
| 13.86939001 XMR ¹² | 4AZcj6sNCDGSej3qLsj63kjG8ftKSzZ3dgEwgvajJpNaM71WcRc MBD6etmkWBcxUntBhUMeuEUT6ZCt6TBxesma4HJqMbAo |
| 0.104089459715 XMR | 432RhANooCZYtN3EaQGv434ynQDFA9oMr28ifx4ucjuEQBRJ kAdLmX8CBL6X8iWXZCRs3b1Bs9iWFKi76k265DtNC7agg37 |
| 18.958526601531 XMR | 89LZ3Kzp36rfcBPdG73CxkeppTYBVT5QKApyksQdWdzydE8QH kdjwAY8wEs9yys8Hy4vjLVld1uRtSsb1DjZBwSE2dk1rrZ |
| 47.313719520003 XMR | 43eRgpMFV7u2FN7hBwvMmGbHHJHdE4TJvPcW3WdiDgsm FTkKifTJ7F7WvL56b5XnUj5j19Kingr65PDkXV4are3F9F3aPcV |
| 0.00572822 XMR | 47jZE6Juw1HdRdXgQLGPauCL9zhDhTA9V2F2HfFM1nMNic7yzh R46mWNx5sJsa8eG5P61gPkqp1t71ougnU8SBbKJkcAUa3 |
| 37.29144 XTZ ¹³ | tz1Pww3GvWpkSeFkzRv2oraLRXM2p9nswjKd |
| 46563.65 BAN ¹⁴ | Ban_1upsn4y64uif9ezdez1164mmmkeqqczrwywy8i9ondryg35o3so fxr5wa8j |
| 236.40 BAN | ban_3omsjwctouwdhmf057x6knwqnuuwy6 oqnkrhoo6rawjbaz n6w5twypsiwq |
| 175.13911699 BNB ¹⁵ | bnb1rfd2yr3wf3xqmqdj5cyskhq0vuhge727kdj527 |
| 40282.57914443 HBAR ¹⁶ | 0.0.85269 |
| 10.80637082 NANO | Nano_1ra33yydpdkgny4axr7yk6pke8cm6dtf3wszsqab7akxu446 xpuijks5mr3ak |
| 74078.53500000 VET ¹⁷ | 0xf74AE4d2d2C2fA2eaF23b3CaE5633C0FA2f591e0 |

⁶ XRP = Ripple Coin cryptocurrency.

⁷ XLM = Stellar Lumens cryptocurrency.

⁸ ZEC = Zcash cryptocurrency.

⁹ wBTC = Wrapped Bitcoin cryptocurrency.

¹⁰ LINK = Chainlink cryptocurrency (Ethereum token).

¹¹ CRO = Crypto.com Chain cryptocurrency (token).

¹² XMR = Monero cryptocurrency.

¹³ XTZ = Tezos cryptocurrency (token).

¹⁴ BAN = Banano cryptocurrency.

¹⁵ BNB = Binance Coin cryptocurrency.

¹⁶ HBAR = Hedera cryptocurrency.

¹⁷ VET = VeChain cryptocurrency (token).

| | |
|----------------------------------|--|
| 2348.83953368 VTHO ¹⁸ | 0xf74AE4d2d2C2fA2eaF23b3CaE5633C0FA2f591e0 |
| 11092.26641731 DOT ¹⁹ | 1EqBkL...jmmvbT |

- b. All cryptocurrency associated with Celsius User Defendant James (Jim) V. Barlow, User ID: 8f667480-4c3b-4c76-8afe-09dfa37695c3, to include, but not limited to, the following wallet addresses:
- 3Dj8GDvuqCgCJw4UgVBTbdWANrAH4eWC1C;
 - bc1qc2z7g87rep4m35lmzzvq9vuyn5ym3gac5nmly0;
 - ltc1qm9pcmvk8dd9gzgmgzm00tgrpv0yavzsg06pnmr; and
 - 0x3F2CF9915e0960226C0dd685Dbe3a1FB17A7Cc1e;
- c. A 2016 Tesla Model X- Wagon, VIN 5YJXCDE45GF026419;
- d. A total of approximately \$687,915.54 in United States currency seized from Wealthfront Brokerage LLC, My Personal Investment Account Individual Investment Account xxx5396 held in the name of Defendant James V. Barlow; and
- e. The Real Property known and numbered as 13100 Cameron Drive, Brighton, Adams County, Colorado with all improvements, appurtenances, and attachments thereon, Record Owner: Barlow Family Limited Partnership, a Colorado limited partnership, and legal described as:

County of Adams, State of Colorado, described as follows:

SECT, TWN, RNG: 28-1-66 DESC: FRACTION W2 SEC LYING N OF BURLINGTON DT AND S AND E OF ROW OF C B AND Q RR AND W OF OUTER TOE OF BARR LAKE EMBANKMENT EXC ROW AND EXC HWY, COUNTY OF ADAMS, STATE OF COLORADO.

NOTE: LEGAL DESCRIPTION SUBJECT TO CHANGE UPON COMPLIANCE WITH REQUIREMENT NO. 11

Also known by street and number as: 13100 Cameron Drive, Brighton, CO 80603
Last Conveyance Recorded at Reception No. 2021000027359 – Records of the Recorder of Adams County, Colorado.
Parcel Number: 0156928000007.

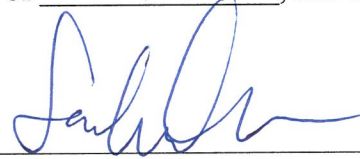
¹⁸ VTHO = VeChainThor Energy cryptocurrency (Ethereum token).

¹⁹ DOT = Polkadot cryptocurrency (token).

2. That the designated agent with the United States shall dispose of the property according to law.

3. That any and all claims and interests in and to the above-described forfeited property are forever barred; no right, title, or interest in the forfeited property shall exist in any other person or entity; and the United States of America shall have clear title to said property and may warrant good title thereto.

ORDERED this 21st day of October, 2024.



CHIEF JUDGE SARAH D. MORRISON
UNITED STATES DISTRICT COURT

